



COMMUNITY SERVICES COMMISSION

Barbara Cardillo, Chair
Leslie Alexander
Christine Currie
Anita Wolf
Adam Hadar

Susan Gomez, Vice Chair
Toni Blackstock
Nancy Marcus
Stanford Stickney

TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION

**NOVEMBER 6, 2008
5:00 P.M.**

Neighborhood Center
208 East Main Street
Los Gatos, California

MINUTES

1. ROLL CALL/INTRODUCTIONS

Members Present: Chair Cardillo, Vice Chair Gomez, Commissioners Blackstock, Marcus, Wolf, Hadar and Stickney.

Members Absent: Commissioners Alexander and Currie

Also Present: Maurine Dudley, Administrative Secretary, Community Services Department

2. MINUTES APPROVAL OF OCTOBER 2, 2008 MINUTES

It was M/S/C (Marcus/Stanford) that the minutes be approved as submitted.

3. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

3.1 Verbal - Commissioner Blackstock indicated there will be a Library presentation on November 13 at 7 p.m. in the Council Chambers to discuss what the new Library will provide.

3.2 Written – Staff discussed the Red Cross Classes provided by the Town and handouts were made available to those interested.

4. COMMITTEE REPORTS

4.1 Steering Committee: (Cardillo) – No Report

4.2 Disaster Preparedness/CERT Activities: Informational Report (Cardillo)
Chair Cardillo reported speaking with Kerry Harris who discussed some good ideas regarding working with housebound seniors and vulnerable population. A meeting will be scheduled to discuss ideas.

4.3 Evaluation Committee (Gomez)

Co-Chair Gomez discussed the Community Grant Program process. The Sub-Committee wants to change the timeline in order to have applicants present their requests at a meeting to be held on February 19th. Co-Chair Gomez also indicated due to the Brown Act regulations, the agenda and minutes for the Sub-Committee will need to be posted. Co-Chair Gomez also emphasized the importance of site visits so information can be shared during the grant process.

1. Approve the attached Community Grant Program schedule for the allocation of FY 2009/10 funds. Discussion regarding timeline and schedule.
2. Conceptually approve a two-year Community Grant funding cycle – discussion regarding the two-year funding cycle.

It was M/S/C (Stanford/Wolfe) that the schedule and two-year funding cycle be approved.

5. COMMUNITY SERVICES CONNECTIONS

- 5.1 Reports from Commissioners Alexander (Support Network for Battered Women) and Marcus (Live Oak Senior Nutrition Center) Commissioner Marcus reported on the Live Oak Senior Nutrition Center and the United Way 2-1-1- Program. Commissioner Alexander was absent and, therefore, could not present her report.

6. LIAISON REPORTS: Informational Reports

- 6.1 General Plan Committee (Cardillo) – Chair Cardillo reported no meeting since last Community Service meeting. Requested staff send information regarding a Saturday meeting to be held.
- 6.2 County Housing and Community Development; Citizens Advisory Committee: (Gomez) – No Report
- 6.3 Town Youth Commission (Hadar) – Student Commissioner Stickney reported a representative of the Skate Park asked the Youth Commission for support regarding the park. There was also a discussion regarding curfew of youths. Student Commissioner Stickney also discussed youth volunteers in the Town and indicated there is a large number of youths who want to volunteer, but they are not sure of the process and availability of opportunities.
- 6.4 Drug Free Community (Blackstock) – Commissioner Blackstock reported on A Place for Teens and their current program. They are in the planning stages of having a Middle School Activity night at the center during football games as students go to the games unsupervised and it creates problems. Discussion regarding Under 21 Club events and the Halloween Party.
- 6.5 West Valley Green Leaf (Currie) – No Report.
- 6.6 Senior Services Consortium/COA (Marcus) – Commissioner Marcus reported on the Consortium. Indicated seniors are having difficulty with public transportation in general. VTA to train seniors.

7. OTHER BUSINESS:

- 7.1 Chair and Vice-Chair Elections – Chair Cardillo reported Town Policy regarding the Chair and Co-Chair serving a two-year term. It was M/S/C (Blackstock/Stickney) that Barbara Cardillo and Sue Gomez remain as Chair and Co-Chair respectively.

8. STAFF REPORTS

- 8.1 Sustainability Committee - Status Report - No Report

9. ADJOURNMENT

Meeting was adjourned at 6:15 p.m. to December 4, 2008.